FILE: MINUTES DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, SEPTEMBER 30, 1980

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:49 a.m. The meeting was recessed by Mayor Wilson at 10:26 a.m. The meeting was reconvened at 10:50 a.m. with Councilmembers Cleator, Lowery and Killea not present. The meeting was recessed by Mayor Wilson at 11:42 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:15 p.m. with Councilmembers Mitchell, Cleator, Lowery, Schnaubelt, and Killea not present. The meeting was adjourned by Mayor Wilson at 3:59 p.m. to meet in executive session in the eleventh floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb, bb)

Sep-30-1980 ITEM-300:

FILE: MINUTES DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-not present.

Sep-30-1980 ITEM-150:

FILE: MEET DESCRIPTION:

(R-81-442) Confirming the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the HISTORICAL SITE BOARD for two-year terms ending March 1, 1982: appointment of THOMAS G. ATKINSON, LYLE F. GABRIELSON, ESTELLE D. MILCH and PAUL E. ROBINSON and reappointment of DOROTHY JEAN RUDD, KATHARINE ROSENBERRY

and PATRICIA C. DWINNELL.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 9/15/80. Recommendation to ADOPT the

Resolution. Districts 4, 5, 7 and Mayor voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A150-161).

Adopted as Resolution R-252768.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-151:

FILE: STRT OS-1 DESCRIPTION:

(R-81-378) APPROVING in concept the ISSUANCE of an additional \$15 million of OPEN SPACE BONDS by the San Diego Open Space Park Facilities District No. 1 for the purpose of providing funds for ACQUISITION of additional OPEN SPACE PARK LANDS within the City; authorizing and directing the CITY MANAGER to work with the City's bond counsel and financial consultant in the preparation of an Official Statement, Notice of Sale and appropriate resolutions needed to accomplish the sale of such bonds, and to solicit the services of Moody's Investors Service and Standard and Poor's Corporation, for ratings for said

Investors Service and Standard and Poor's Corporation, for ratings for said bonds; declaring that all expenditures for the services of bond counsel and

financial consultants are, pursuant to existing agreements, contingent upon the sale of said bonds and payment shall be made solely from the proceeds

thereof; approving the EXPENDITURE of not to exceed \$25,000 from ENVIRONMENTAL

GROWTH FUND NO. 10505 for any necessary services, such as rating services,

bond printing services and related marketing costs, subject to reimbursement from the proceeds of the bond sale.

NOTE: See City Manager Report CMR-80-469.

COMMITTEE ACTION:

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 9/15/80. Recommendation to ADOPT the

Resolution. Districts 4, 5, 7 and Mayor voted yea. District 3 not present. COUNCIL ACTION:

COUNCIL ACTION: (Tape location: A031-A093).

Adopted as Resolution R-252769.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Sep-30-1980 ITEM-200:

FILE: SUBD Turquoise Village Condominiums

DESCRIPTION:

(R-81-239) APPROVING the FINAL SUBDIVISION MAP of TURQUOISE VILLAGE CONDOMINIUMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE

with the Affirmative Marketing Program, a 1-lot subdivision located northwesterly of Turquoise Street and Bayard Street. (DISTRICT-6)

COUNCIL ACTION: (Tape location: E550-567).

Adopted as Resolution R-252779.

MOTION BY GOTCH TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-360) Authorizing the execution of an AGREEMENT with the Pomerado County Water District, allowing said District 0.05 million gallons per day of SEWAGE

CAPACITY RIGHTS in the Rancho Bernardo and Escondido Sewerage Systems. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A093-147, A161-253).

Adopted as Resolution R-252770.

MOTION BY MITCHELL TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-548) Authorizing the PERSONNEL DIRECTOR to execute an AGREEMENT with San

Diego Regional Employment and Training Consortium (RETC) allowing the San Diego Regional Youth Employment Program (REGY) to implement a SIX-MONTH PROGRAM under Title IV of the Comprehensive Employment and Training Act (CETA).

COUNCIL ACTION: (Tape location: E567-605).

Adopted as Resolution R-252780.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-210:

FILE:

DESCRIPTION:

(O-80-316 Rev. 2) (Continued from the Meeting of September 15, 1980 at Councilman Stirling's request.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992, 101.0993, 101.0994, 101.0995, 101.0995.1 and 101.0997 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION: (Tape location: E605-G180).

Trailed from September 29, 1980.

Continued to October 13, 1980.

Hearing began at 2:50 p.m. and halted at 3:54 p.m.

Motion by Cleator to introduce Ordinance deleting Sec. 101.0992. Withdrawn.

Motion by Cleator to refer item to the Planning Commission to consider: (1)

City Attorney's recommended amendments; (2) amendments proposed by Mr. Mason;

(3) Sec. 101.0993A.3 to include in the Notice of Intent, a notice to the

tenant of his right to have a year of extended tenancy from that date; and (4)

Page 4 of strike-out version, Sec. 101.0993D., applicant shall mail, or cause

to be delivered, written notice to all tenants which shall exercise good

faith, and an additional sentence stating that "failure shall not be grounds

for revocation but shall be resolved by giving of the Notice." Second by

Lowery. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 8, M.

Nays-None. Not present-7.

MOTION BY CLEATOR TO CONTINUE TO OCTOBER 13, 1980, AT MAYOR WILSON'S REQUEST.

Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-331:

FILE:

Subitem A, ZONE 9/30/80

DESCRIPTION:

REZONING a portion of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately 4.1 acres), located on the south side of Camino del Rio South between Texas Street and Highway 163, in the General Plan Area, from ZONE R-1-40 to ZONE CO. (DISTRICT-5) (CASE-5-80-033)

Subitem-A: (R-81-434)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-05-22 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-56)

INTRODUCTION of an ORDINANCE for CO Zoning. COUNCIL ACTION: (Tape location: D261-287).

Subitem-A adopted as Resolution R-252772.

Subitem-B introduced, to be adopted October 13, 1980.

Hearing began 11:40 a.m. and halted 11:41 a.m.

MOTION BY STIRLING TO CLOSE THE HEARING, ADOPT RESOLUTION AND INTRODUCE

ORDINANCE FOR CO ZONING. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Sep-30-1980 ITEM-332:

FILE: ZONE 9/30/80

DESCRIPTION:

REZONING a portion of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 2.77 acres), located north of Beyer Boulevard between Alaquinas Drive and I-805 in the San Ysidro Community Plan Area, from ZONE R-1-5 to ZONE CA. (DISTRICT-8) (CASE-5-80-044)

Subitem-A: (R-81-435)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-05-52P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-57)

INTRODUCTION of an ORDINANCE for CN Zoning. COUNCIL ACTION: (Tape location: D288-300).

Subitem-A adopted as Resolution R-252773.

Subitem-B introduced, to be adopted October 13, 1980.

Hearing began 11:41 a.m. and halted 11:42 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT RESOLUTION AND INTRODUCE

ORDINANCE FOR CN ZONING. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Sep-30-1980 ITEM-333:

FILE: ZONE 9/30/80

DESCRIPTION:

REZONING a portion of RANCHO LOS PENASQUITOS (approximately 91.3 acres), located on the west side of Black Mountain Road between Park View Road and Rag Weed Street, in the Penasquitos East Community Plan Area, from ZONE A-1-10 (HR) to ZONE R-1-5. (DISTRICT-1)

Subitem-A: (R-81-433)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-07-24 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-55)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem-C: (R-81-)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility, or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-07-24. COUNCIL ACTION: (Tape location: D261-287).

Subitem-A adopted as Resolution R-252774.

Subitem-B introduced, to be adopted October 13, 1980.

Subitem-C adopted as Resolution R-252775.

Hearing began 11:40 a.m. and halted 11:41 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE ORDINANCE

FOR R-1-5 ZONING, AND ADOPT SUBITEM-C. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Sep-30-1980 ITEM-334:

FILE: ZONE 9/30/80 DESCRIPTION:

REZONING a portion of RANCHO LOS PENASQUITOS (approximately 119.2 acres), located on the west side of Black Mountain Road between Park View Road and Rag Weed Street, in the Penasquitos East Community Plan Area, from ZONE A-1-10 (HR) to ZONE R-1-5. (DISTRICT-1) (CASE-5-80-047)

Subitem-A: (R-81-432)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-07-62 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-54)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem-C: (R-81-)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-07-62. COUNCIL ACTION: (Tape location: D261-287).

Subitem-A adopted as Resolution R-252776

Subitem-B introduced, to be adopted October 13, 1980.

Subitem-C adopted as Resolution R-252777

MOTION BY STIRLING TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE ORDINANCE

FOR R-1-5 ZONING, AND ADOPT SUBITEM-C. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Sep-30-1980 ITEM-335:

FILE: ZONE 9/30/80 DESCRIPTION:

REZONING a portion of LOT 1, BLOCK 49, GRANTVILLE, MAP-776 (approximately .17 acres), located on the north side of Twain Avenue between Decena Drive and Crawford Street, in the Navajo Community Plan Area, from ZONE R-2 to ZONE R-3. (DISTRICT-7) (CASE-5-80-055)

Subitem-A: (R-81-437)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-58 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-59)

INTRODUCTION of an ORDINANCE for R-3 Zoning. COUNCIL ACTION: (Tape location: D261-287).

Subitem-A adopted as Resolution R-252778.

Subitem-B introduced, to be adopted October 13, 1980.

Hearing began 11:40 a.m. and halted 11:41 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT RESOLUTION, AND INTRODUCE

ORDINANCE FOR R-3 ZONING. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Sep-30-1980 ITEM-336:

FILE: ZONE 9/30/80

DESCRIPTION:

REZONING LOT 1, BLOCK 4, HILLCREST, MAP-1024 and MAP-1069 AMENDED (approximately .123 acres), located on the east side of Third Avenue between Lewis and Washington Streets, in the Uptown Community Plan (Medical Complex) Area, from ZONE R-4 to ZONE CO. (DISTRICT-2) (CASE-5-80-024)

Subitem-A: (R-81-438)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-17 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-60)

INTRODUCTION of an ORDINANCE for CO Zoning.

COUNCIL ACTION: (Tape location: E175-204).

Subitem-A adopted as Resolution R-252781.

Subitem-B introduced, to be adopted October 13, 1980.

MOTION BY KILLEA TO CLOSE HEARING, ADOPT (A) AND INTRODUCE (B). Second by

Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-337:

FILE: STRT OS-1

DESCRIPTION:

(R-81-386) ORDERING the ANNEXATION of those properties as described in Council Resolution No. R-252630 into the SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1.

COUNCIL ACTION: (Tape location: E204-234).

Adopted as Resolution R-252782.

MOTION BY GOTCH TO CLOSE HEARING AND ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-596) Authorizing the CITY MANAGER to request the Comprehensive Planning Organization to FUND a BICYCLE SATURATION PLAN for Pacific Beach and Mission Beach using available Clean Air Act funds.

COUNCIL ACTION: (Tape location: G180-185).

Adopted as Resolution R-252783.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-S403:

FILE: CONT A-00132

DESCRIPTION:

(R-81-517) INVITING BIDS for the CONSTRUCTION of POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONTRACT C-1, SCHEDULE A - PUMP

STATION NO. 2 IMPROVEMENTS on Specifications Document NO. A-00132; authorizing

a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$1,594,000 from SEWER REVENUE FUND 41506 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the CITY AUDITOR AND

COMPTROLLER to TRANSFER \$550,000 from the SEWER REVENUE FUND (41506) UNALLOCATED RESERVE (70697) to the POINT LOMA WASTEWATER TREATMENT ACCELERATED

PROJECTS CONSTRUCTION PROGRAM (70292).BID-3642 (Point Loma Community area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: G185-252).

Adopted as Resolution R-252784.

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-S404:

FILE: CONT A-00132

DESCRIPTION:

(R-81-518) INVITING BIDS for the CONSTRUCTION of POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONTRACT C-1, SCHEDULE B - HEADWORKS

TEMPORARY BYPASS AND SITEWORK on Specifications Document No. A-00132; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$741,400 from SEWER REVENUE FUND 41506 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3640 COUNCIL ACTION: (Tape location: G185-252).

COUNCIL ACTION. (Tape location, Or

Adopted as Resolution R-252785.

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-S405:

FILE: CONT A-00131

DESCRIPTION:

(R-81-519) INVITING BIDS for the CONSTRUCTION of POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONTRACT C-6, WEST POINT LOMA

INTERCEPTOR SEWER on Specifications Document No. A-00131; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$9,270,000 from SEWER REVENUE FUND 41506 for said

project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds,

if any, to the appropriate reserves. BID-3631

COUNCIL ACTION: (Tape location: G185-252).

Adopted as Resolution R-252786.

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-S500:

FILE: MEET

DESCRIPTION:

(R-81-550) Declaring that the Council extends this expression of pride and

COMMENDATION to CALVIN G. FRANKLIN for his years of hard work and dedication to a career military objective, which is now publicly manifested by his

selection for and promotion to the rank of BRIGADIER GENERAL in the CALIFORNIA STATE NATIONAL GUARD.

COUNCIL ACTION: (Tape location: E038-175).

Adopted as Resolution R-252767.

MOTION BY WILLIAMS TO ADOPT. Second by Stirling. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilman Bill Mitchell from the Council Meeting of September 29,

1980, for the purpose of vacation for personal business.

COUNCIL ACTION: (Tape location: G252-262).

Adopted as Resolution R-252787.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-ye

Sep-30-1980 ITEM-UC-2:

FILE:

DESCRIPTION:

(R-81-657) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Naming San Diego Stadium playing field "Jack Murphy Field" in honor of Jack

Murphy, Sports Editor and columnist of the SAN DIEGO UNION newspaper, and

request the City Manager and Stadium Authority to investigate and report on an appropriate memorial to Jack Murphy and on the costs and other factors involved in such a memorial.

COUNCIL ACTION: (Tape location: G262-298).

Adopted as Resolution R-252790.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980 ITEM-ES-1:

FILE: MEET DESCRIPTION:

(R-81-555) A Resolution adopted by the City Council in Executive Session on September 30, 1980:

That the City Manager be and he is hereby authorized and empowered to pay the sum of \$4,903.47, in addition to \$1,177.90 already expended, in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to Robert L. Morgan.

COUNCIL ACTION:

Adopted as Resolution R-252788.

Sep-30-1980

ITEM-ES-2:

FILE:

DESCRIPTION:

(R-81-637) A Resolution adopted by the City Council in Executive Session on September 30, 1980:

That the City Manager be and he is hereby authorized and empowered to pay the total sum of \$40,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees (Superior Court Case No. 423066, Willie Thomas, et al. v. The City of San Diego, et al.) resulting from the death of Tyrone Thomas.

COUNCIL ACTION:

Adopted as Resolution R-252789.

Sep-30-1980

ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN THE MEMORY OF LARK REAGAN, AND JACK MURPHY.

Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Sep-30-1980

ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-471 Rev.) (Continued from the Meetings of March 24 and 31, 1980 at

Steve Davis's request.) URGING the BOARD OF SUPERVISORS of the County of San

Diego NOT TO APPROVE the Artesian Trails Specific Plan for the reasons set

forth in the City Planning Department Report to the Transportation and Land

Use Committee dated September 19, 1980.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 8/22/80.

Recommendation to ADOPT the Resolution. Districts 3, 4 and 8 voted yea.

Districts 5 and 7 not present.

COUNCIL ACTION: (Tape location: E234-550).

Continued indefinitely.

MOTION BY WILLIAMS TO CONTINUE INDEFINITELY WITH THE PROVISO THAT THE

COMMUNICATION TO THE BOARD OF SUPERVISORS REQUEST RE-NOTICING.

Second by

Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Sep-30-1980

ITEM-330:

FILE: MEET

DESCRIPTION:

(Continued from the Meetings of June 9 and 23, July 14, and September 2, 1980 at the City Manager's request.) Two Items relative to RATES OF FARE FOR TAXICABS:

Subitem-A: (O-81-9)

Amending Chapter VII, Article 5, Division 2 of the San Diego Municipal Code by AMENDING SECTION 75.0202 relating to RATES OF FARE FOR TAXICABS.

Subitem-B: (R-80-2221)

Rescinding RESOLUTION NO. R-224025, adopted July 16, 1979, setting a MAXIMUM TAXICAB RATE OF FARE for exclusive ride and for shared ride; declaring that NO NEW MAXIMUM TAXICAB RATE OF FARE for exclusive or shared rides will be established.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 4/30/80. Recommendation

to INTRODUCE the Ordinance. Districts 2, 4, 5 and 6 voted yea. District 8 not present. Recommendation to ADOPT the Resolution. Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A254-D264).

Subitem-A introduced, to be adopted October 13, 1980.

Subitem-B adopted as Resolution R-252771.

Hearing began 9:09 a.m. and recessed 10:26 a.m. Hearing resumed 10:50 a.m. and halted 11:39 a.m.

Testimony in favor by Louis Wolfsheimer.

Motion by Stirling to suspend the rules to permit 30 minutes testimony per side. Second by Killea. Passed by the following vote: Yeas-1,2,4,5,6,7,8,M.

Nays-None. Not present-3.

Testimony in favor by Don Swortwood.

Testimony in opposition by Kenneth Stone, Amando Valdez, M. J. Hammond, Mary Lou Schaeffer, Clyde Williams, Olivia Kitchen, Richard Thompson and Tom Grela.

Hearing recessed at 10:26 a.m. and resumed at 10:50 a.m. with Councilmembers

Cleator, Lowery and Killea not present.

Councilmember Killea entered 10:51 a.m.

Councilmember Lowery entered 11:10 a.m.

Mayor Wilson left 11:23 a.m.

Councilmember Cleator entered 11:28 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, INTRODUCE ORDINANCE, ADOPT

RESOLUTION, AND REFER TO TRANSPORTATION AND LAND USE COMMITTEE THE MATTER OF

AN ORDINANCE ESTABLISHING A RANGE OF FARES FOR TAXICAB SERVICE FROM THE

AIRPORT AND THE POSTING OF FARES. Second by Stirling. Passed by the

following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.